

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

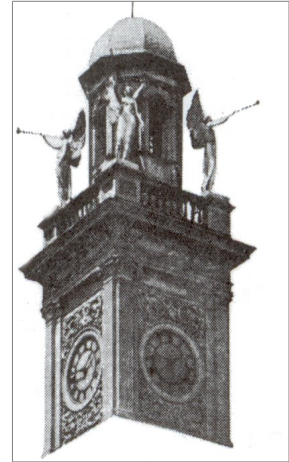
DECEMBER 30, 2014

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

December 23, 2014

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Appropriations 2014:
  - Adult Probation/ISP: Money to 897 Court of Common Pleas CCA 407 Subsidy PSI Program Grant to cover last payroll of 2014-\$200.00
  - Sheriff: Additional Appropriation for 2013-WF-VA2-8217 for local match-\$20,000.00
- Budget Transfers 2014:
  - Dog & Kennel: \$2,102.37 from Service to Salary
  - Record Center: \$900.00 from Supply to Salary and \$922.79 from Service to Salary
- Budget Transfer 2015:
  - Dog & Kennel: \$3,000.00 from Other to Supply

### **Award Bid**

### **Various Departments** (Jean Young)

- Bid #2830-Automobile and Truck Tires –Award to Wingfoot Commercial Tires and Zeigler Tire (Prices attached)

## **Discuss and Consider Approval**

### **Job & Family Services** (Jean Young)

- Adopt a resolution with Quest Recovery and Prevention Services, Inc. Canton, Ohio for alcohol and drug testing and treatment services Quest based on the following per service basis:

SUBSTANCE ABUSE TREATMENT	
INDIVIDUAL COUNSELING (TYPICAL SESSION IS ½ HOUR)	\$87.28/HOUR
GROUP COUNSELING	\$38.08/HOUR
DAYBREAK EDUCATION PROGRAM	\$10.00/SESSION

DRUG TESTING	
FULL PANEL	\$30.00/PANEL
FULL PANEL + K2 (SYNTHETIC MARIJUANA)	\$50.00/PANEL
FULL PANEL + ETG (ALCOHOL	\$55.00/PANEL
FULL PANEL + BATH SALTS	\$60.00/PANEL
HAIR TEST	\$55.00/PANEL

COURT TESTIMONY (NON-CREDENTIALLED STAFF)	\$20.00/HOUR
COURT TESTIMONY (CREDENTIALLED STAFF)	\$40.00/HOUR
COURT REPORT FEE	\$10.00/REPORT

- Adopt a Resolution to enter into an agreement with Early Childhood Resource Center (ECRC) for an intervention program between parents, schools and the community to help improve Children's readiness for the transition of entering kindergarten in the amount of \$103,408.00-Effective through 9/30/15

### **Requisitions** (Jean Young)

- Commissioners/Obligation-2015: Annual dues for Employers Health -Vendor: Employers Health Coalition Inc.-\$750.00 Fund: Group Insurance
- Commissioners/ Obligation-2015: Bonds and Insurance-Variou Vendors-\$500,000.00 Fund: General
- Commissioners/Obligation-2015:Transitional reinsurance fee mandated by the Federal Government as part of the Patient Protection and Affordable Care Act-Vendor: Department of Health and Human Services, Center for Medicare and Medicaid Services-\$218,274.84 Fund: Health Insurance
- Commissioners/Obligation-2014: Stark County Jail Roof Replacement Project Planning– Various Vendors-\$2,300,000.00 Fund: Justice System Sales Tax
- Coroner-2015: 2015 Annual membership dues-Vendor: Ohio State Coroners Association-\$6,000.00 Fund: General
- Coroner-2015: 2015 Membership dues-Vendor: International Association of Coroners and Medical Examiners-\$100.00 Fund: General
- Engineer-2015: Right-of Way in conjunction with Werner Church Bridge Project (This project is eligible for 80% reimbursement from ODOT under PIP 81282-Variou Vendors-\$100,000.00 Fund: Motor Vehicle & Gas Taxes

- Engineer-2015: CEAO 2015 County membership dues 2015 NACE Association Membership and 2015 ARTBA (Association membership dues-group rate for Keith Bennett, Stark County Engineers)-Vendor-County Engineers Association of Ohio-\$5,324.45 Fund: Motor Vehicle & Gas Taxes
- Treasurer-2015: Membership dues for Jamie Allbritain-Vendor-Ohio Society of CPA's-\$325.00 Fund: General
- Treasurer-2015: Membership dues for Alexander Zumbar-Vendor-G F O A-\$150.00 Fund: General
- Treasurer-2015: Membership dues for Alexander Zumbar-Vendor-County Treasurers Association of Ohio-\$3,500.00 Fund: General
- Treasurer-2015: Refunds/Reimbursements of Real Estate Taxes-Various Vendors-\$200,000.00 Fund: Undivided General Tax

**Non-Encumbered Expenses** (Jean Young)

- Sanitary Engineer: Fees for storage rental of records-Vendor: Access-\$75.00 Fund: Sewer Revenue
- Sheriff: Gas Bill-Vendor: Dominion Retail Inc.-\$864.53 Fund: Justice System Sales Tax
- Sheriff: Tower site lease at Paris Township-Vendor: Federal Aviation Administration -\$1,100.00 Fund: Justice System Sales Tax

**Travel** (Jean Young)

- One Job & Family Services employee seeking \$361.20 to attend Level of Care Pilot & Design Team Meeting on January 9 and 23, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$170.60 to attend OJFSDA Annual Conference Committee Meeting on January 8, 2015 in Columbus, OH.
- Six Job & Family Services employees seeking \$308.16 to attend Northeast District PCSAO Meeting on February 23, April 27, July 27 and October 26, 2015 in Richfield, OH.
- One Job & Family Services Attorney seeking \$2,107.20 to attend Legislative Committee Monthly Meetings on January 26, February 23, March 4, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16 and December 14, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$175.60 to attend Child Support Allocation Meeting on January 13, 2015 in Columbus, OH.
- Three Job & Family Services employees seeking \$50.00 to attend Cash Medical Training on March 18, 2015 in Akron, OH.
- Two Sanitary Engineers employees seeking \$40.00 each to attend NESOWEA Operations Seminar on January 22, 2015 in Richfield, OH.

**Commissioners** (Brant Luther)

- A Resolution Authorizing a Memorandum of Understanding with the Sheriff to Continue Answering 911 Calls.

**Regional Planning** (Rick Flory)

- Deferred Housing Rehabilitation Loans-Subordination of Mortgage
  - The Board is requested to approve and authorize itself to sign two subordination of mortgage liens for Christopher A Canfield.
- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
  - Mark A Talbott, unmarried – 330 Park Drive, Brewster, OH, Sugarcreek Twp. - \$5,700.00
- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
  - Nancy C Schoenbaum, unmarried – 4555 Louise Drive NW, Canton, OH, Jackson Twp. - \$5,827.00.
- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
  - Sandra S Lee, unmarried – 207 51st St. SW, Canton, Ohio, Canton Twp. - \$5,100.00.
- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
  - Gwendolyn Starda, unmarried – 2333 Lovers Lane NE, Canton, OH 44721 Twp. - \$6,180.00.

**VI. Commissioners Comments and Questions**

**V. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	1/5	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
TUES	1/6	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
WED	1/7	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting